

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 13, 2008

- 1) APPROVE minutes of the regular meeting of July 28, 2008.
- 2) APPROVE list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company	\$278.86
Imperial Trading Co.	101.00
- 4) CONSIDER the following action on bids:

award Bid #67-08, yearly bid, class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #69-07, yearly bid, polyethylene (P.E.) storm drain pipe for the Public Works Department, to HD Supply.

award Bid #72-08, yearly bid, road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid of \$110.00 per ton.

award Bid #71-08, yearly bid, flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #76-08, three-year bid, sand, sand clay, and topsoil for the Public Works Department, to Baird Coxwell Pit, Southern Land Development, and Samuel Byrd Dirt Pit #2.

award Bid #77-08, yearly bid, precast ditch sections for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #112-08, pre-cast bridge components for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #116-08, satellite phones and services for the Sheriff's Department, to Globalcomm Satellite Communications for a negotiated price of \$15,941.48.

award Bid #120-08, twenty-five million, five hundred thousand Mobile County cigarette tax stamps fusion type only, black lettering on red background for the Cigarette Tax Department, to Meyercord Revenue, Inc., for their bid in the amount of \$44,625.00.

award Bid #123-08, meats to be delivered to the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$1,200.80.

award Bid #127-08, minimum of two (2) new x-ray screening systems for the Thirteenth Judicial Police Department, to L-3 Security & Detection Systems, for their bid in the amount of \$13,500.00 per unit.

reject Bid #62-08, yearly bid, polyvinyl chloride (P.V.C.) Pipe for the Public Works Department.

reject Bid #74-08, yearly bid, prepackaged concrete sacked riprap for the Public Works Department.

reject Bid #113-08, steel bearing piles for bridge substructures for the Public Works Department, and authorize rebid.

reject Bid #117-08, one (1) new six stall slide in animal control unit and two (2) new four stall slide in animal control units for the Animal Control Department, and authorize rebid.

- 5) APPROVE application of Charles Stewart Young for a retail table wine and beer license for Young's Grab and Go, 1555 Mason Ferry Road, Citronelle, Alabama. (District 2)
- 6) APPROVE annual maintenance agreement with Thomson Elite, Records Management Software System for the Legal Department.
- 7) ADOPT sole source resolution approving a contract with Hewlett-Packard to provide software and hardware support for the County Commission.
- 8) ADOPT resolution approving the Mobile County holiday schedule for 2008-2009.
- (Authorized by Title 1-3-8 of the 1975 Code of Alabama)
- 9) APPROVE CDP-227-08, contract with Wilmer Volunteer Fire Department, in the amount of \$37,500.00, to build a second fire station. (District 2 funds)
- 10) APPROVE application of Kushla Water District to expand their boundaries.
- 11) APPROVE purchase of the following ads:

Alabama Coastal BirdFest	\$5,600.00
All God's Children New Beginnings, Inc.	1,300.00
Downtown Mobile Alliance/DMDMC Annual Meeting	1,000.00

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| | | Mattie T. Blount High School | 150.00 |
| | | Murphy High School, 2008
Football Program | 100.00 |
| | | The "R" Place Foundation, Inc. | 100.00 |
| 12) | APPROVE | lease agreement with the City of Mobile for the Old Courthouse site. | |
| 13) | APPROVE | maintenance agreement with AT&T for firewalls for Administration. | |
| 14) | AUTHORIZE | advertisement for housing policy changes and public hearing for the Disaster Recovery Program. | |
| 15) | APPROVE | advertisement for request for proposal of a foreign language provider in conjunction with the U. S. Department of Housing and Urban Development (HUD) Programs. | |
| 16) | APPROVE | purchase agreement with Hamilton Dawes, LLC to purchase property at Highway 90 and Theodore-Dawes Road for \$250,000.00. | |
| 17) | APPROVE | cost sharing agreement with the Board of Health for installation of new water line at the Eight Mile Center in an amount not to exceed \$11,000.00. | |
| 18) | APPROVE | EFP-148-08, contract with James Seals Mighty Marching Tigers in the amount of \$1,800.00. | |
| 19) | APPROVE | CDP-139-08, contract with the Family Counseling Center of Mobile, Inc. in the amount of \$30,000.00. | |
| 20) | APPROVE | EFP-149-08, contract with the Mobile Area Education Foundation in the amount of \$20,000.00. | |

- 21) APPROVE contract amendment with Roth McHugh adjusting the payment schedule for the Housing Program.
- 22) ADOPT sole source resolution for the Sheriff's Department to purchase a document management system.
- 23) APPROVE CDP-143-08, contract with Angela C. Roberts in the amount of \$12,000.00 to evaluate and make recommendations for upgrading libraries in District 1.
- 24) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Labor Day Alcohol Enforcement Campaign in the amount of \$27,175.00, for the period July 1, 2008 through September 30, 2008.
- 25)1 RECOMMEND approving agreement with Glass, Inc. for
E Project BW0146191, for glass replacement at the Government Plaza, in the amount of \$28,283.00.
- 26)2 RECOMMEND authorizing advertisement for Request
E for Proposals for professional engineering services for PFP-2007-904, Prichard Streets, grade, drain, base, and pave Newell Street, Gay Avenue, Newton Street and Emerald Street.
- 27)3 RECOMMEND authorizing advertisement for bids for
E MCP-206-08, Howells Ferry Road Clearing from Wilmer Road to the State Line.
- 28)4 RECOMMEND approving EFP-111-08, Blount High
E School. (Estimated Cost \$32,578.00)

- 29)5 RECOMMEND
E approving supplemental agreement with McConnell Contracting, LLC for Project MCR-2004-107, Bentley Road, Bentley Road East, and I-65 Service Road, for the addition of \$2,797.00; and an additional 15 working days, to demolish the slope paved headwall and replace it with the proposed grate inlet.
- 30)6 RECOMMEND
E approving supplemental agreement with Hosea O. Weaver & Sons, Inc. for Project MCR-2004-006A, Grelot Road Extension/Airport Connector Road, for the addition of Item 530-B3, 22" span 14" rise roadway pipe, 176 L.F.@ \$45.95/L.F., increasing the contract in the amount of \$8,087.20.
- 31)7 RECOMMEND
E approving supplemental agreement with J. S. Walton & Company, Inc., for Project MCR-2004-304, Airport Street, Marty Drive, Rosemont Circle, and West Villa Drive, for the addition of Item 606A-000, 1000 L.F. of 6" under drain (HDPE) @ 12.93/L.F. (\$12,930)& Item 430B-000, 50 tons of aggregate surfacing @ \$58.81 (\$2,940.50), increasing the contract in the amount of \$15,870.50.
- 32)8 RECOMMEND
E approving preliminary and final plat of Resub of Lot 2 Penix Subdivision.
(District 1)
- approving preliminary and final plat of Suburban Addition to Willow Brook Estates. (District 3)
- approving preliminary and final plat of Resub of Lot 2 John Ard Property, First Addition. (District 3)

- 33)9 RECOMMEND accepting petition from property owners
E to pave Brown Drive in the 2008
Transportation Pay-As-You-Go Program.
- 34)10 RECOMMEND accepting petition from property owners
E to pave Cassidy Road in the 2008
Transportation Pay-As-You-Go Program.
- 35)11E RECOMMEND authorizing acquisition of property and
acceptance of right-of-way deed,
easements, and agreements from the
following property owners, for the
following projects:

Crary Avenue, Redstone Drive East,
Schillinger Heights Drive
Project MCR-2008-210

Michele Morgan hold harmless agreement
Christopher & Avalisha Fisher
Hold harmless agreement

Smith-Young Road, Cat Deakle Road
Project MCR-2004-306

Johnnie M. Tate deed

Johnnie M. Tate temporary easement

Louis Tillman Road, Project MCR-2004-318

Charlie F. Coleman &
Lucretia Coleman temporary easement

Jessie A. McCovery, Sr. &
Janice L. McCovery temporary
easement

Aden Road Drainage, MCP-261-05

Davis S. Adams &
Lori G. Adams temporary easement

Old Cherry Drive Drainage Improvements
MCP-264-05

Patrick E. Brown &
Karen W. Brown easement

Patrick E. Brown &
Karen W. Brown temporary easement

Patrick E. Brown &
Karen W. Brown temporary easement

36)12 RECOMMEND
E

approving Right-of-Way Agreement
Tract Nos. 9, 36, and 37, for Project
MCR-2004-007, Cottage Hill Road.

37) APPROVE

request for motion to adjourn until
August 25, 2008.